

**CONNECTICUT TECHNICAL EDUCATION AND CAREER SYSTEM BOARD**  
**Hartford, CT**

**Meeting of May 18, 2022**

**Ella T. Grasso Technical High School**  
**Zoom Video Conference**

*Meeting recording will be available for public access upon request.*

**9:00AM**

**A G E N D A**

- |             |   |                             |
|-------------|---|-----------------------------|
| <b>I.</b>   | <b>Call to Order</b>  | Mr. Robert Trefry           |
|             | ○ Pledge of Allegiance  |                             |
| <b>II.</b>  | <b>Public Participation</b>   |                             |
| <b>III.</b> | <b>2022 Teacher of the Year Recognition</b>   |                             |
| <b>IV.</b>  | <b>Welcome by Grasso THS Principal and Students</b>   | Ms. Patricia Feeney         |
| <b>V.</b>   | <b>Subcommittee Reports</b>   |                             |
|             | <b>A. Industry Outreach</b>   | Mr. Eric Brown              |
|             | • Trade Reauthorization: Marketing, Management and Entrepreneurship (MME)                     | Dr. Nikitoula Menounos      |
|             |   | Ms. Patricia King           |
|             | • Trade Reauthorization: Culinary Arts and Tourism, Hospitality and Guest Services Management | Dr. Nikitoula Menounos      |
|             |   | Mr. Marc Hussey             |
|             | <b>B. Policy and Quality</b>  | Ms. Patricia Keavney-Maruca |
|             | • Summary and Impact of Key Education Legislation   | Ms. Susan Scott             |
|             | • Current and Future Board Responsibilities   | Ms. Susan Scott             |
|             | • CABE Policy Framework   | Dr. Ellen Solek             |
|             | <b>C. Finance and Audit</b>   | Mr. Robert Trefry           |

- Expenditure and Revenue Report Ms. Kisha Richardson
- 2023 Fiscal Update - Appropriations and OPM Dr. Ellen Solek

**VI. Items Requiring Action**

**A. Trade Reauthorization:**

- Marketing, Management and Entrepreneurship (MME) Dr. Nikitoula Menounos  
Ms. Patricia King
- Culinary Arts and Tourism, Hospitality and Guest Services Management  
Dr. Nikitoula Menounos  
Mr. Marc Hussey

**VII. Report of the Superintendent of Schools Dr. Ellen Solek**

**A. Superintendent's Report**

**B. Separation Update**

**C. CTECS Graduations**

**D. CTEAC Advisory Meeting Update Mr. Marc Hussey**

**E. Building Project Update Mr. Donald Poulin**

**F. Recruitment Progress Report Mr. Robert Sartoris**

**VIII. Report of the Chair Mr. Robert Trefry**

**IX. Adjourn**